openPASS Steering Committee

Meeting date: 1\textsuperscript{st} December 2022
Location: MS Teams
Participants:

<table>
<thead>
<tr>
<th>Name</th>
<th>Company</th>
<th>Participation</th>
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<tbody>
<tr>
<td>Arun Das</td>
<td>BMW Group</td>
<td>X</td>
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<td>Thomas Platzer</td>
<td>BMW Group</td>
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<tr>
<td>Jan Dobberstein</td>
<td>Mercedes Benz AG on behalf of Mercedes-Benz Tech Innovation</td>
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<tr>
<td>Per Lewerenz</td>
<td>Mercedes Benz AG on behalf of Mercedes-Benz Tech Innovation</td>
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<td>Dr. Daniel Schmidt</td>
<td>Robert Bosch GmbH</td>
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<td>Tuan Duong Quang</td>
<td>TUV SUD Auto Service GmbH</td>
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<tr>
<td>Dr. Stefan Schoenawa</td>
<td>Volkswagen AG</td>
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<td>Jorge Lorente Mallada</td>
<td>Toyota Motor Europe NV/SA</td>
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1. Proposal Renaming

The openPASS SC agreed to rename the Eclipse project from “Eclipse sim@openpass” to “Eclipse openPASS”. Furthermore, the subproject “simopenpass” will be renamed to “opSimulation”.

The subprojects remain in the Eclipse openPASS project for now and are not influencing the renaming process.

Tuan will check the effects of the renaming on the project, documentation, code, webpage etc.

2. Webpage

All the comments on the webpage have been reviewed and worked in. The openPASS WG has time until 6\textsuperscript{th} December for another iteration to check the changes again.

Tuan will send around an email.

Link:
https://app.draftium.com/editor/comment/6345193b48c138000d58942d/6345193b48c138000d589449

3. GUI in a separate repo (Do we want to? Who? And When?)

Tuan and Stefan keep in contact to create the new repository.

4. GUI with React instead of Qt

Stefan proposed to develop the GUI as an web app using React instead of Qt. The SC likes the idea since having a web application is a more modern way than a native application. Stefan will evaluate the effort of reimplementing the GUI into React.
5. Issue Workshop

There will be an issue workshop next week on Monday 5th December. To prepare the workshop each member should look into the issues and add missing relevant information to the issues.

Goals for the workshop will be to
- identify obsolete issues
- tag a release
  - v0.11 (short term, an assignee is mandatory)
  - v0.12 (mid term)
  - v0.13 (long term)
  - vX.X (keeping it in the backlog, won’t come out with v1.0)
- assign an assignee
- realign the whole overall image

As discussed in the strategy workshop for the v1.0 there will be no functional updates. All functional changes are being made in the releases prior (v0.11, v0.12, v0.13).

The meeting minutes can be found here: https://wiki.eclipse.org/openPASS-WG